

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
August 13, 2013**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on August 13, 2013.

MEMBERS PRESENT

Heather Johnson, Vice Chair, SLP
Robin Harris, SLP
Richard Dressler, SLP
George Purvis, Audiologist
Deanna L. Frazier, Audiologist
Anne Olson, Chair, Audiologist
Jan J. Weisberg, Otolaryngologist
Lynda Bracken, Citizen at Large

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duval for Marcia Egbert, Board
Administrator

BOARD ATTORNEY

Michael West

GUEST

Justin Turner, IT with O&P

MEMBERS ABSENT

Anne Olson, Chair, Audiologist

Call to Order

Chair Heather Johnson called the meeting to order at 1:02 p.m.

Justin Turner, IT with O&P, introduced himself to the Board.

Heather Johnson informed the Board that the Governor had issued an Executive Order dated July 11, 2013 reappointing Deanna L. Frazier to the Speech-Language Pathology and Audiology Board for a term to expire July 15, 2016.

Minutes

A motion was made by Deanna Frazier to approve the minutes of July 9, 2013 as submitted. The motion was seconded by Lynda Bracken. Motion carried unanimously.

Board Monthly Financial Report

- The FY13 Year End Financial Report for July 1, 2012 through June 30, 2013 was reviewed. No further action taken.
- The FY14 Monthly Financial Report for July 1, 2013 through July 31, 2013 was reviewed. No further action taken.

Licensure Status Report

The Licensure Status Report was reviewed by the Board. No further action was taken.

O&P Report

Lucie Duval reported the following:

New Employees

Executive Director

Matt Osborne, the new Executive Director attended the last meeting of the SLP/A Board. In his report issued August 1, 2013 he stated, "Some of you have asked for a bio, and this is a little late, but I grew up in Danville and graduated from Centre College. Prior to joining the Occupations and Professions team, I worked in state government as the Legislative Director and Executive Advisor for the Transportation Cabinet, Executive Director of Government Relations for the Tourism, Arts and Heritage Cabinet, and the Director of Adventure Tourism. In addition to the government experience, I worked on Governor Beshear's campaigns in 2007 and 2011, and I was the Deputy Director for the Burnamwood Camp and Conference Center in Irvine, KY. My wife, Sara, and I live in Lexington. I have already had the opportunity to visit with a few of the boards and meet the members, and it has certainly been a pleasure. For the boards I have not visited yet, I promise to do my best to do so in a timely manner."

Administrative Specialist III

The register for this position has closed and Deb Day, Susan Ellis and Matt Osborne have already conducted interviews. They hope to have the position filled as soon as possible.

Budget

Unusual budget expenses were to have been submitted to Susan Ellis in writing by August 1. SLP/A does not foresee any unusual expenses.

Database

The Commonwealth Office of Technology has put together a dedicated team to oversee the construction of the database project. Justin Turner, IT reported on the progress of the project. They are in Phase 1 and hope to have the mock-up ready by December and be up and running in December.

KRS 131.1817 – Department of Revenue

Michael West commented on the pension reform bill that passed during the 2013 Regular Session. It went into effect at the end of July and notices, under the Tax Payer Bill of Rights, have been sent to delinquent taxpayers to let them know that this law passed and because of it, their driver's license or professional license may be revoked. Over the next few months, the Department of Revenue will send additional notices to delinquent tax payers in an effort to collect the due taxes. O&P has asked, and the Revenue Department has agreed, to have someone present the law, timeline and intentions to all of the boards that Occupations and Professions provides service to.

KECC Donation

Ms. Duval handed out the brochures and forms for the Kentucky Employee Charitable Campaign and explained the procedure for making a donation.

Attorney's Report

Michael West stated that he would give his report during the Complaint Committee Report.

Old Business

Justin Turner, IT, reported on the requests he had received from the Board. He stated that the database currently does not allow licensees to change their names/addresses themselves but they will be able to do so with the new system in the spring. Mr. Turner stated that he is also not able to give the Board a count on the question of how many visits were made to the website. He told the Board that he will follow-up with COT to see about capturing demographics to show the number of visits in the future.

The 26th Annual NCSB Conference to be held in San Antonio October 10-12, 2013 was discussed. Lynda Bracken, George Purvis, and Michael West will be attending.

The Archive notebook was returned by Richard Dressler who stated that it looked good to him. Michael West took the notebook to review and will return it to Marcia Egbert at the next meeting. The Scope of Practice-Screening for depression ruling that was sent to Marcia Egbert by Deanna Frazier needs to be entered into the Archive notebook when it is returned.

Goals and Timelines are up to date. No further action at this time.

Frequently Asked Questions (FAQ's) are to be placed on the agenda for the September meeting. Marcia Egbert is to bring a final draft for review.

Several brochures were available for review by Board members.

New Business

The Board reviewed the response that Chair Anne Olson made to Tracy Mullins in regard to evaluations /assessments/billing. After discussion a motion to approve legal counsel to send a letter to First Steps to see if a representative could attend the September 10th meeting to discuss the e-mail was made by Richard Dressler and seconded by Lynda Bracken. The motion carried unanimously. Mr. West will send the letter.

The Board received an e-mail from Lori Rogers who was requesting input on the critical public health issue of suicide. It included a survey. Marcia Egbert forwarded the e-mail/survey to Chair Anne Olson who responded to the survey. No further action taken.

Marcia Egbert received information from ETS on obtaining Praxis scores through ETS Data Manager. This will help processing of applications. Robin Harris made a motion to approve the Board Administrator to receive scores through the ETS Data Manager. Richard Dressler seconded the motion. The motion carried unanimously.

Marcia Egbert received a phone call from a lady who would like to reinstate her license. Her original renewal date was on even years. If the lady reinstates now, it would be in the odd year. Ms. Egbert's interpretation of the law was that you don't change the original issue/renewal date which would make this lady owe 30 hours of CEU's now and an additional 30 hours on January 31, 2014 (which would be her original renewal even year) for a total of 60 hours within the last 24 months. Ms. Egbert asked the Board if she could change her renewal date/year? Robin Harris made a motion for the reinstating applicant to be given a new renewal date and treat like an initial license. Richard Dressler seconded the motion. The motion carried unanimously. Ms. Egbert is to contact the lady to inform her of the Board's decision.

Complaint Committee Report

The Complaint Committee made the following recommendations for the Board's approval:

- a. 13-001 – Approve – Agreed Order
- b. 2013-002 – Ongoing
- c. 2013-003 – Ongoing

- d. 2013-004 – Ongoing
- e. 2013-005 – Investigate

George Purvis made a motion to accept the recommendations of the Complaint Committee. Richard Dressler seconded the motion. The motion carried unanimously.

Application Review

The Applications Review Committee met at 10:00 a.m. George Purvis made a motion, seconded by Jan Weisberg to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Marilla Ballard, Wanda Wilson Bowser, Erin Cristello, Angela Dixon, Kelly Embree, Daniel Keegan Finger, Sarah Elizabeth Gray, Elizabeth Mary Hoskins, Kari Valene Miles, Rebecca Niner, Jessika Noffsinger, Taylor Olvey, Kayla Sergesketter, Beth Ann Slone, Wesley Ray Williams*

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION/PPE – *Layla Jade Baker, Hayley Besten, Morgan R. Epperson, Jessica S. Gibbs, Terri Simpson-Engram*

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – *Sarah Clemins, Melanie J. Riedlinger, Mallory Blair Staggs*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – *Christopher Becker*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – REINSTATEMENT – *Amberly S. Pendley*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – CHANGE IN SUPERVISION/PPE – *Rebekah Barnard, Faye France, Melissa Jaco*

SPEECH-LANGUAGE PATHOLOGY – *Kellie Alise Banta, Amanda Briones, Carrie Beth Crouse, Michelle L. Hoban, Elaina Janes, Susan L. Johns, Danielle Lentz, Lindsey Faith Lyle, Mallory Miracle, Ashley Ann Hull Morgan, Bethany Lynn Phillips, Rachel Nicole Reams, Rebecca Rogers, JoAnna Ellen Sloggy, Any Spegal, Mallory Lee Warren*

SPEECH-LANGUAGE PATHOLOGY – REINSTATEMENT – *Stephanie Barr*

AUDIOLOGY – *Justin Dunford, Nicole C. Payne*

REINSTATEMENTS – AUDIOLOGY – DENIED – *Rebekah Lyn Donnelly*

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

Travel and Per Diem

Richard Dressler made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting and travel and per diem

for George Purvis who presented Ethics to the Jefferson County Public Schools on behalf of the Board on 8/12/13. The motion was seconded by Deanna Frazier. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on September 10, 2013 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601.

Adjournment

The Board Meeting was adjourned by Heather Johnson at 1:54 p.m.

Respectfully Submitted:

Marcia Egbert